James T. Jackson, Esq. SBN 153587 1 Email: jjackson@jacksonandassociateslaw.com 2 Jessica A. Crabbe, Esq. SBN 263668 3 Email: jcrabbe@jacksonandassociateslaw.com **JACKSON & ASSOCIATES** 4 Attorneys at Law, A Professional Corporation 5 2424 S. E. Bristol, Suite 300 Newport Beach, California 92660 6 Tel: (949) 932-0692 7 Attorneys for Defendant, Counter-Claimant, Counter-Defendant and Cross-Claimants 8 9 UNITED STATES DISTRICT COURT 10 CENTRAL DISTRICT OF CALIFORNIA 11 12 **BUSINESS WARRIOR** CASE NO. 8:22-CV-2144 13 CORPORATION, a Wyoming [Assigned to Honorable David O. Carter] 14 corporation, 15 AMENDED CORPORATE **DISCLOSURE STATEMENT** Plaintiff, 16 VS. 17 (Fed. R. Civ. P. 7.1) TIMOTHY LI, an individual, and DOES 18 1 through 10, inclusive, 19 Defendants. 20 21 AND ALL RELATED CROSS-22 **ACTIONS** 23 Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure Cross-Claimant 24 Constellation Fintech Holdings, LLC dba Constellation Fintech Holding, a Delaware 25 Corporation hereby submits the following corporate and business entity disclosure 26 statement: 27 Constellation Fintech Holdings, is a Delaware corporation residing in 1. 28 California.

- 2. The owners of Constellation Fintech Holdings, are individuals who reside in the States of California and Texas.
- 3. No publicly held company holds any interest in Constellation Fintech Holdings.

DATED: June 13, 2023

JACKSON & ASSOCIATES Attorneys at Law, A Professional Corporation

By: V
James T. Jackson

Jessica A. Crabbe

Attorneys for Defendant, Counter-Claimant, Counter-Defendant and Cross-Claimants *TIMOTHY LI* and *CONSTELLATION*

FINTECH HOLDINGS, LLC dba/Constellation Fintech Holding, a Delaware Corporation

CERTIFICATE OF SERVICE

The undersigned hereby certify that a true and correct copy of the **AMENDED CORPORATE DISCLOSURE STATEMENT**, filed through the ECF System will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated on non-registered participants on **June 13, 2023**.

Executed on June 13, 2023, at Newport Beach, California.

Rosie Cantillo